VILLAGE OF FRIENDSHIP HEIGHTS

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CAROLINA ZUMARAN-JONES, Historian JULIAN P. MANSFIELD, Village Manager

MICHAEL J. DORSEY, Parliamentarian

VILLAGE COUNCIL.

MELANIE ROSE WHITE, Mayor

BRUCE R. PIRNIE, Vice Chairman

ALFRED MULLER, M.D., Secretary

MICHAEL MEZEY, Chairman

PAULA DURBIN, Treasurer

AGENDA Village Council Meeting Monday, September 13, 2021

I. CONVENE (7:30 p.m.)

- Questions to and from Council
- Mayor's Announcements

II. SECRETARY'S REPORT (7:45 p.m.)

Public session minutes of July 12; closed session minutes of July 12

III. TREASURER'S REPORT (7:50 p.m.)

• Monthly summaries (July 31 and August 31)

IV. COMMITTEE REPORTS (8 p.m.)

• Report of Council Parks and Grounds Committee walkthrough of September 2; report of Community Advisory Committee meetings of August 4 and September 1; report of Citizens Coordinating Committee on Friendship Heights meetings of July 21 and September 8

V. OLD BUSINESS (8:20 p.m.)

- Update on historic preservation status for 4608 North Park Avenue
- Update on Ad Hoc Council Committee regarding Village concierge service
- Discussion/vote on proposals for fish tank for the Village Center lobby
- Discussion/vote on proposal for Village financial investment review
- Discussion of expenses for architectural review of 5500 Wisconsin development plans

VI. NEW BUSINESS (8:45 p.m.)

- Discussion/vote on appointment of Shirley Carr to Program Advisory Committee
- Introduction of amendment to Village By-laws
- Discussion/vote on motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.